

Phone (559) 591-5675 Fax (559) 591-5744

531-D North Alta Avenue Dinuba, California 93618-3203

DATE:

March 3, 2010

TO:

Board Members & Alternates

FROM:

Jerry Munson, Manager

RE:

Board Meeting of Tuesday, March 16, 2010 - 12:45 p.m.

Kern County Ag Pavilion Conference Room (3300 East Belle Terrace, Bakersfield 93307)

The main purpose of this meeting will be for the following:

Discussion/decision on the 2010 Research Proposals*
Report from Marilyn Dolan
Written Report from Bob Schramm (enclosed w/ request for action)
Revision of 2010 Budget

The meeting regarding these important issues will take place immediately after the Symposium.

We look forward to seeing you again on March 16th.

*Any Board member wishing to have one or more of the Research team members come to the Board meeting to answer questions about their 2010 proposals should let the staff know so we can be sure they plan to attend.

FRESH CARROT ADVISORY BOARD

Board Meeting

Tuesday, March 16, 2010 — 12:45 p.m. Kern County Ag Pavilion Conference Room Bakersfield, CA

A-G-E-N-D-A

- A. Call to Order -- Derek Yurosek, Chairman
 - 1. Attendance Sheet
 - 2. Establish Quorum
- B. Review/Acceptance of Minutes, Board Meeting of 12/2/09
- C. Financial Report
- D. Research -- Kevin Pascoe and Marvin Curless
 - 1. Review Production Research Proposals for 2010:

Project	Project		Amount
Number	Leader	Project Title	Requested
10-01	Mike Davis	Epidemiology of Cavity Spot	41,700
10-02	Jim Farrar	Cavity Spot Nursery	28,134
10-03	Jim Farrar	Accelerated Degradation of Metam Sodium	19,785
10-04	Brian Marsh	Chemical Weed Control	6,000
10-05	Eric Natwick	Aphid Management	16,600
10-06-08	Joe Nunez	Total for three projects	19,100
10-09	Antoon Ploeg	Cover Crops to Manage Nematode	15,876
10-10	Phil Roberts	Gene Sources for Nematode Resistance	41,316
10-11	Phil Simon	Carrot Breeding	57,730
	Trevor Suslow	(Food Safety Project-added for 2010)	22,000
10-12	Bo Ming Wu	Evaluating Actigard on Bacterial Blight	18,975
10-13	Donna Henderson	Needle Nematode Study	22,145
Total Proposals			\$309,361

- 2. Discuss/Accept/Reject Research proposals
- E. Marilyn Dolan
 - 1. Alliance for Food & Farming
 - 2. The Communications Department
- F. Bob Schramm Report
- G. Revision of 2010 Budget
- H. Adjournment

(Action may be taken on any agenda items)